

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
NOVEMBER 2, 1977

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, November 2, 1977 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - Ehrhardt,
Katzakian,
Pinkerton and
Katnich(Mayor)

Absent: Councilmen - Hughes

Also Present: Assistant City Manager
Glenn, Public Works Director Ronsko,
Community Development Director
Schroeder, Assistant City Attorney
Sullivan, and City Clerk Reimche

INVOCATION

Following introduction by Councilman
Ehrhardt, Reverend Roberts of the First
Christian Church gave the invocation.

PLEDGE

Mayor Katnich led the Pledge of Allegiance
to the flag.

MINUTES

On motion of Councilman Pinkerton,
Katzakian second, the minutes of
October 5, 1977 were approved as written.

PUBLIC HEARINGS

APPEAL OF MIR
AFZAL(MIR HOTEL
17-1/2 W. ELM ST.
LODI)

Notice thereof having been published and
posted in accordance with law and affidavit
of publication being on file in the office of
the City Clerk, Mayor Katnich called for
the hearing to consider the appeal of Mr.
Mir Afzal, owner of the Mir Hotel at 27-1/2
West Elm Street, Lodi, California regard-
ing inspection made of that premises by the
San Joaquin Local Health District and the
subsequent order to vacate.

City Clerk Reimche presented a letter
received from Jack C. Dozier, Attorney for
Mr. Afzal, which advised that Mir Afzal
has expended \$6,100.00 in professional re-
pairs to the Mir Hotel since the notice of
August 4, 1977. The entire wiring renewal,
stairway replacement, room locks supply,
screens and new linoleum throughout, etc.
has been accomplished. Mr. Dozier further
advised that the City Building Inspector re-
viewed the progress on October 29, 1977 and
that he believes the Building Inspector's
report will be favorable. Mr. Dozier concludes

Minutes of November 2, 1977, continued

APPEAL
MIR HOTEL
(Continued)

his letter by stating that they believe that the appeal herein has become moot.

Council discussion followed with questions concerning the matter being directed to Staff.

There were no persons in the audience wishing to speak on the matter.

Following receipt of a report by Community Development Director James Schroeder concerning the progress of the repairs that have been made, Council concurred that no further action should be taken on this matter at this time.

LIMITED "NO PARKING"
ESTABLISHED ON
CENTURY BLVD. &
DARTMOOR CIRCLE IN
VICINITY OF TOKAY
HIGH SCHOOL

RES. NO. 4410

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katnich called for the hearing to consider the proposed limited "No Parking" on Century Boulevard and Dartmoor Circle in the vicinity of Tokay High School.

The matter was introduced by Public Works Director Ronsko who presented a diagram of the subject area depicting restricted parking areas as proposed by Staff.

The City Clerk presented a petition which had been signed by approximately 54 residents of Dartmoor Circle, Dorchester Drive, Century Boulevard, and Newbury Circle indicating their desire for restricted parking on Century Boulevard and Dartmoor Circle in the vicinity of Tokay High School.

The following persons spoke in support of restricted parking in the area:

- a) Mr. Charles E. Kramer, 1024 Dartmoor Circle, Lodi
- b) Mr. E. W. Meath, 1100 Dartmoor Circle
- c) Mr. Charles Santini, 1001 Dartmoor Circle

Mrs. Lillian Bunch, representing the Golden Oaks Village, asked that the restricted parking be extended to the Golden Oaks Village area on Century Boulevard.

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

Councilman Katzakian then moved for adoption of Resolution No. 4410 establishing limited "No Parking" on Century Boulevard and Dartmoor Circle in the vicinity of Tokay High School as proposed by Staff. The motion was seconded by Councilman Ehrhardt and carried by unanimous vote.

Minutes of November 2, 1977, continued

PLANNING COMMISSION

The following report of the Planning Commission Meeting of October 24, 1977 was presented for Council's scrutiny:

The Planning Commission -

1. Recommended rezoning of the area encompassed by the Burlington Manor Subdivision at the southeast corner of West Turner Road and North Ham Lane from R-1, and R-2 Single-Family Residential District to R-2, Single-Family Residential District and R-LD, Low Density Multiple Family Residential District.

As recommended, the lots facing Turner Road and Ham Lane would be zoned R-LD, and the interior lots along the extension of Palm and Eureka Streets would be R-2. Besides the single-family dwellings the Commission approved zoning permits of 5 duplexes on corner lots and a fourplex at the Ham-Turner intersection.

REQUEST FOR BURLINGTON MANOR REZONING WITH- DRAWN

Council was apprised that the City Clerk had received a letter dated November 2, 1977 from Victor W. Meyer, Engineering Associates, advising that they wish to withdraw their request for rezoning of the Burlington Manor.

Council discussion followed with questions concerning the matter being directed to Staff.

The Planning Commission also -

SPECIFIC PLAN BECKMAN RD. BETWEEN HARNEY LANE AND VICTOR ROAD

2. Recommended that the Specific Plan for Beckman Road between Harney Lane and Victor Road be amended to provide for two 14-foot travel lanes, a 12-foot left turn lane; no on-street parking or sidewalks within a 54-foot right-of-way and that a 20-foot building setback line outside of the proposed right-of-way be established along the east side of the street.

City Clerk Reimche apprised the Council that a letter had been received from Mr. Lloyd Beckman requesting that this matter not be set for Public Hearing until December 7, 1977.

On motion of Councilman Katzakian, Ehrhardt second, the matter was set for Public Hearing on December 7, 1977.

ITEMS OF INTEREST

The Planning Commission also -

1. Conditionally approved the Tentative Subdivision Map of Burlington Manor, a 5-acre, 23-lot tract at the southeast corner of West Turner Road and North Ham Lane.

2. Approved, with the conditions recommended by the Site Plan and Architectural Review

Minutes of November 2, 1977, continued

PLANNING COMMISSION
ITEMS OF INTEREST
(Continued)

Committee, the request of Thomas Luckey Construction Company for a Use Permit to establish a 107 unit apartment complex on the south side of Wimbledon Drive between South Hutchins Street and Winchester Drive in an area zoned Planned Development District No. 4 (P-D(4)), (i.e. English Oaks Manor).

COMMUNICATIONS

PUC ORDER INSTITUTING
INVESTIGATION BEFORE
PUC RE LODI GRADE
CROSSING

City Clerk Reimche advised the Council that she had been served with an Order Instituting Investigation before the Public Utilities Commission of the State of California pertaining to investigation into the status, safety, maintenance, operation, use, protection and closing of the following crossings at grade with the "D" Line of the Southern Pacific Transportation Company in the City of Lodi:

Crossing No. D-102.9, Tokay Street; Crossing No. D-103.1, Lodi Avenue; Crossing No. D-103.2, Walnut Avenue; Crossing No. D-103.25 Oak Street; Crossing No. D-103.3, Pine Street; Crossing No. D-103.4, Elm Street; Crossing No. D-103.5, Locust Street; Crossing No. D-103.6, Lockeford Street, dated October 25, 1977.

The Public Hearing on this investigation shall be heard before the Administrative Law Judge Banks on January 10th and 11th, 1978 in the City Hall Council Chambers.

ABC LICENSES

City Clerk Reimche presented the following applications for Alcoholic Beverage Licenses which had been received:

1. Spurgin's Arco, Wayne E. Spurgin, 225 S. Cherokee Lane, Lodi, Off Sale Beer and Wine, New License.
2. Cosmopolitan Foot Long Doggies, Dick DeGrande, 18012 N. Cluff Avenue, Lodi, On Sale Beer, New License.
3. Jersey Crown Dairy, Michael D./Sue B. Santoro, 321 S. Hutchins, Lodi, Off Sale Beer & Wine, Person to Person Transfer.

PUC APPLICATIONS

The following information concerning applications before the Public Utilities Commission of the State of California was presented for Council's perusal.

Application No. 57626 before the PUC, Notice of Filing of Application, Western LNG Terminal Associates and a Joint Application of Western LNG Terminal, PG&E and Pacific Lighting

Minutes of November 2, 1977, continued

PUC APPLICATIONS
(Continued)

Service Co. for Permit authorizing the construction and operation of LNG terminal.

Following the suggestion of Councilman Pinkerton, Council concurred that a letter should be directed to the Public Utilities Commission supporting the construction and operation of a liquefied natural gas terminal pursuant to the Liquefied Natural Gas Terminal Act of 1977. City Clerk Reimche was directed to assist the Mayor in drafting such a letter.

PG&E Notice that in Application 57642 filed with PUC October 20, 1977, it has requested authorization to increase its rates and charges for electric service. Copies of Application with related exhibits will be made available upon written request to PG&E.

S.J. COUNTY
DECLARED
RABIES AREA

The City Clerk apprised the Council of a letter that had been received from the San Joaquin Local Health District giving reference to a letter received from the State Department of Health indicating that San Joaquin County and including all incorporated cities therein have been declared a rabies area as defined in Sec. 1901.2 of the Health and Safety Code, effective December 2, 1977.

REPORT BY
MAYOR ON
HOUSING FOR
DISPLACED SENIOR
CITIZENS

Mayor Katnich reported to the Council on his efforts to obtain housing for senior citizens expected to be displaced with the closing of certain local hotels. Council discussion regarding the matter followed with the Mayor being commended for his efforts on behalf of these senior citizens.

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Katzakian second, were approved by Council.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$510,854.93.

AWARD-CONTRACT
FOR WELL 9 PUMP &
MOTOR

Assistant City Manager Glenn presented the following bids which had been received for Well 9 Pump and Motor, 258 Shady Acres Drive, Lodi:

RES. NO. 4411

<u>BIDDER</u>	<u>BID</u>
Subgrade Construction Corp.	\$15,100.00
Goehring Pump & Irrigation	\$15,248.00
Western Well Drilling Co. Ltd	\$15,500.00
San Joaquin Pump Co.	\$16,231.78

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WELL 9 PUMP
& MOTOR AWARD

RES. NO. 4411
(Continued)

The Assistant City Manager recommended that the award be made to Subgrade Construction Corporation, the low bidder.

RESOLUTION NO. 4411

RESOLUTION AWARDING THE CONTRACT FOR WELL 9 PUMP AND MOTOR, 358 SHADY ACRES DRIVE, LODI TO SUBGRADE CONSTRUCTION CORPORATION, RANCHO CORDOVA, THE LOW BIDDER, IN THE AMOUNT OF \$15,100.

AWARD-INSTRUMENT
MAINTENANCE
SERVICE/WHITE
SLOUGH

RES. NO. 4412

Council was apprised that the following bids had been received for the Instrument Maintenance Service Contract for White Slough Water Pollution Control Facility:

<u>BIDDER</u>	<u>AMOUNT</u>
Diablo Control Co.	\$8,400.00
Honeywell Incorporated	\$9,178.00

Following recommendation by Assistant City Manager Glenn, Council adopted the following Resolution:

RESOLUTION NO. 4412

RESOLUTION AWARDING THE BID FOR THE INSTRUMENT MAINTENANCE SERVICE CONTRACT FOR WHITE SLOUGH WATER POLLUTION CONTROL FACILITY TO DIABLO CONTROL COMPANY, THE LOW BIDDER, IN THE AMOUNT OF \$8,400.00.

AWARD-FORKLIFT

RES. HO. 4413

The following bids which had been received for a Forklift for the Public Works Department were presented for Council's scrutiny:

<u>BIDDER</u>	<u>AMOUNT</u>
Springs & Sons	\$ 7,374.00
Lift Truck Service Corp.	\$11,902.00
Watts Equipment Co.	\$14,500.00
Holt Brothers	\$16,050.00

Following an inquiry, Council was informed that the specifications for the forklift were written around a remanufactured forklift. Only the low bidder, Springs and Sons, bid a remanufactured piece of equipment. The second low bidder bid a used forklift which was not reconditioned, rebuilt, or remanufactured, and the two high bidders bid a new forklift. Council was apprised that the low bidder does meet all of the specifications and it was recommended that the award be made to Springs and Sons.

On motion of Councilman Pinkerton, Katzakian second, Council adopted Resolution No. 4413 awarding the bid for the forklift for Public Works to Springs and Sons, of Stockton, California in the amount of \$7,374.

Minutes of November 2, 1977, continued

ESIS CONTRACT
RENEWED

Following introduction of the matter by Assistant City Manager Glenn, Council, on motion of Councilman Katzakian, Pinkerton second, authorized the renewal of Contract No. 569 with ESIS for Workers Compensation Administration for the period of January 1, 1978 to December 31, 1978 under the same terms and conditions as the existing contract with the exception that Loss Control Services should they be needed, will be provided at the rate of \$225 per day or \$30.00 per hour.

AWARD-CONTRACT
FOR CITY HALL
REMODEL

Assistant City Manager Glenn presented the following bids which had been received for "City Hall Remodel":

RES. NO. 4414

BIDDER	AMOUNT
Henry Beuving and Son, Inc.	\$324,980.00
Angelo Fanos	\$327,300.00

Following the recommendation of the Assistant City Manager, Council, on motion of Councilman Pinkerton, Katzakian second, adopted Resolution No. 4414 awarding the contract for City Hall Remodel to Henry Beuving and Son, Inc., the low bidder, in the amount of \$324,980.00.

DR. BERGANTZ
INTRODUCED

Mayor Katnich introduced Dr. Milton Bergantz, member of the Library Board of Trustees who was in the audience.

THANK YOU NOTE
RECEIVED

Mayor Katnich read a "thank you" note that had been received from a "Grateful Taxpayer" complimenting work done by Public Works Employees Dan Pechin, Don Little, and Steve Crim.

CONDITIONAL AWARD-
CONTRACT FOR LODI
PUBLIC LIBRARY

The following bids which had been received for the contract for the Lodi Public Library were presented for Council's scrutiny:

RES. NO. 4415		Alt. 1	Alt. 2	Alt. 3	Alt. 4	Alt. 5
		Ext.	Wall Hung	Slit-Flat	Recessed	Underfloor:
		Conc.	Shelving	Ceiling	LumClg.	Raceway
Contractors	Base Bid	Deduct	Deduct	Deduct	Deduct	Deduct
C. L. Brayton & Son	\$1,794,320	\$ 7,705	\$10,853	\$5,467	\$6,300	\$5,241
Rock Construction	\$1,830,000	\$21,000	\$11,500	\$5,500	\$5,800	\$2,100
John Otto	\$1,874,000	\$12,800	\$10,800	\$1,740	\$7,000	\$5,300
Roebbelen Const. Co.	\$1,895,750	\$11,653	\$10,853	\$4,239	\$7,803	\$8,620

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AWARD-LIBRARY
CONTRACT(Contd)

RES. 4415 (Contd)

Following discussion, Council, on motion of Councilman Ehrhardt, Pinkerton second, adopted Resolution No. 4415 awarding the contract for the "Lodi Public Library" subject to the Public Works Department receiving clearance on all minority subcontractors, to C. T. Brayton and Sons, Inc., the low bidder, in the amount of \$1,794,320.00.

Library Board of Trustees President C. M. Sullivan and Trustee Lewis P. Singer addressed the Council indicating their delight in the bids that had been received and related that the long-awaited new library facility is finally becoming a reality.

PUBLIC SAFETY
BUILDING
BOILER BIDS
REJECTED

Council was apprised that the following two bids had been received for the Public Safety Building Boiler:

<u>BIDDER</u>	<u>AMOUNT</u>
George F. Schuler, Inc.	\$45,840.00
Henderson Brothers	\$65,964.00

It was recommended that the Council reject all of the bids, that the bids not be awarded, and that the City Council consider readvertising this contract in the Spring of 1978 for the following reasons:

1. The large difference in the bids received and the amount that these bids were over the engineer's estimate;
2. Due to the delivery time on the boilers, the installation would actually be made during the time of year which would require the highest demand for heating requirements; and
3. The low bidder did not meet the specifications.

Discussion followed, with questions concerning the matter being directed to Staff.

On motion of Councilman Pinkerton, Katzakian second, Council rejected the bids that had been received on the Public Safety Building Boiler with the understanding the City will readvertise for bids thereon in the early Spring of 1978.

PLANS & SPECS
FOR VINE ST.
BOX CULVERT
AT W.I.D. CANAL
APPROVED

The plans and specifications for the "Vine Street Box Culvert at W.I.D. Canal" were presented for Council's perusal. Council was advised that in general, the work consists of constructing a box culvert and street improvements, including curb, gutter, sidewalk, fencing, street paving, and street lighting within the W.I.D. right-of-way.

On motion of Councilman Pinkerton, Ehrhardt second, Council approved the plans and specifications for "Vine Street Box Culvert at the Woodbridge Irrigation District Canal" and authorized the City Clerk to advertise for bids thereon.

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**AGREEMENT WITH
W.I.D. FOR VINE
ST. CROSSING APPRVD.**

65-100

Following introduction of the matter by Assistant City Manager Glenn, Council, on motion of Councilman Pinkerton, Ehrhardt second, approved an Agreement with the Woodbridge Irrigation District whereby the City of Lodi is granted permission to cross the canal for the purpose of constructing a vehicular and passenger bridge at Vine Street and authorized the Mayor and City Clerk to execute the Agreement on behalf of the City.

**MODIFICATION OF
COURTS BLDG.
MAINTENANCE AGREEMENT APPROVED**

65-100

Council was apprised that since July 1, 1975 the County of San Joaquin and the City of Lodi have had an agreement for payment by the County to the City for the County's share of court related maintenance and utility costs in the Lodi Public Safety/Court Building. The agreement provides that each fiscal year the amount to be paid by the County may be adjusted. Any adjustment is to be based upon the City's prior year actual cost of furnishing maintenance and utility services for the County-occupied portion of the building (established by mutual agreement to be 13% of the total costs), plus a factor for salary increases and inflation as well as the anticipated additional cost of furnishing electricity. Any adjustments agreed upon are to be effective July 1st of each year. For 1977-78 the total cost amounts to \$14,800 which includes the lobby furniture and drapes.

A Proposed Modification of Agreement between the City of Lodi and the County of San Joaquin for the use of the Lodi Public Safety/Court Building for fiscal year 1977-78 was presented for Council's scrutiny.

Following discussion, on motion of Councilman Ehrhardt, Katzakian second, the proposed Modification of Agreement with the County of San Joaquin for the use of the Lodi Public Safety/Court Building for fiscal year 1977-78 was approved, and the Mayor and City Clerk were authorized to execute the Agreement on behalf of the City.

**APPROVAL OF
COMMUNICATIONS
SYSTEM - CITY HALL
REMODEL**

65-100

Following Council receipt of a report concerning the purchasing of a private telephone system versus remaining with Pacific Telephone and Telegraph, Staff recommended that the City install the Pacific Telephone and Telegraph SG-1A Electronic Switchboard for City Hall for the following reasons:

1. The City of Lodi has always received excellent service from the Telephone Company.
2. The maintenance and record control of the telephone system is handled by Pacific Telephone and Telegraph and offers greater reliability in case of system failures.

- (a) Availability of service personnel - Stockton
- (b) Location of Telephone office - Lodi and Stockton

COMMUNICATIONS
SYSTEM(Continued)

Minutes of November 2, 1977, continued . . .

3. The Pacific Telephone and Telegraph system requires the least amount of disruption in service within City Hall.

(a) All employees are familiar with Pacific Telephone and Telegraph terminology and phones.

(b) Police and Fire Departments are left undisturbed, except for number change with touch-tone.

4. The risk factors and follow-on costs for changes and expansion in system involve the least cost and risk.

5. The additional cost for improving the system requires the least amount of capital:

(a) Installation of new equipment with touch-tone - \$2,202.00

(b) Increase in monthly rental \$235.00

The total monthly rental for the SG-1A telephone system will be \$1,680.90. With touch-tone, there will be a required number change for incoming service and the City has reserved LODI
334-5634

for City Hall.

Council discussion followed with questions being directed to Staff.

On motion of Councilman Pinkerton, Ehrhardt second, Council authorized the installation of the P. T. & T. SG-1A electronic switchboard for City Hall with no changes to be made with the Police or Fire Department Systems.

DAUTRICH, ET AL -
VS BOARD OF
ADMINISTRATION,
ET AL CITY OF LODI

A brief report regarding Dautrich, et al - vs Board of Administration, et al, in which the City of Lodi is one of the named defendants was presented to Council by Assistant City Attorney C. M. Sullivan. Discussion regarding the case followed with questions being directed to Mr. Sullivan by the Council.

On motion of Councilman Ehrhardt, Katzakian second, Council authorized retaining the firm of McDonough, Holland, Schwartz and Allen to defend the action against the City of Lodi and directed that information as requested be forwarded to Attorney William G. Helliman, Jr. of that law firm as proposed by Assistant City Attorney Sullivan.

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APPLICATION FOR
ELIGIBILITY FEDERAL
SURPLUS PROPERTY
PROGRAM APPROVED

RES. NO. 4416

Following introduction of the matter by Assistant City Manager Glenn, Council took the following actions:

a) On motion of Councilman Ehrhardt, Katzakian second, Council adopted Resolution No. 4416 authorizing the City Manager to execute State of California Application for Eligibility to participate in the Federal Surplus Personal Property Program thereby authorizing the City Manager, Assistant City Manager, Public Works Director and Building and Equipment Maintenance Supervisor to act as the City's representative in acquiring surplus property.

DAM FAILURE
EVACUATION PLAN
ADOPTED

RES. NO. 4417

b) On motion of Councilman Ehrhardt, Katzakian second, Council adopted Resolution No. 4417 thereby adopting that document entitled "Dam Failure Evacuation Plan", as a supplement to the City of Lodi Emergency Operation Plan to be utilized to mobilize the resources in this City in case of dam failure.

1978 GENERAL
MUNICIPAL
ELECTION

Council received information concerning the forthcoming March 7, 1978 General Municipal Election as presented by the City Clerk which designated certain specific determinations that must be made by the Council prior to the opening of nominations for that election.

Following discussion, with questions being directed to the City Clerk, Council took the following actions:

RES. NO. 4418
RES. NO. 4419
RES. NO. 4420

On motion of Councilman Ehrhardt, Pinkerton second, Council adopted Resolution No. 4418 thereby setting forth the following regulations pertaining to the General Municipal Election to be held March 7, 1978:

- (a) No charges shall be levied to the candidate for the printing, translating, handling or distribution of the "Candidate's Statement";
- (b) The "Candidate's Statement" shall be limited to a maximum of 200 words.
- (c) Candidates for elective office will not be permitted to prepare separately other materials to be sent to each voter in addition to the sample ballot and the voters pamphlet.
- (d) No filing fee will be imposed for the processing of candidate's nomination papers.

On motion of Councilman Ehrhardt, Pinkerton second, Council adopted Resolution No. 4419 authorizing the execution of Agreement with the County of San Joaquin for certain services to be performed by the County in connection with the 1978 General Municipal Election.

On motion of Councilman Ehrhardt, Pinkerton second, Council adopted Resolution No. 4420 authorizing the City Clerk to canvass the results of the General Municipal Election to be held March 7, 1978 prior to March 14, 1978.

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ALTERNATE MALL
FOUNTAIN OPERATION
APPROVED

A summary of the Mall Fountain operation costs as well as diagrams of alternate fountain operations were presented for Council's scrutiny. Following discussion, with questions regarding the matter being directed to Staff, Council, on motion of Councilman Pinkerton, Ehrhardt second, approved the modification of the Mall Fountain which will include the installation of a skimmer pump and nozzles on the main line (Alternate 4a, as proposed by Staff.)

PRIORITY LIST
REVIEWED

Council reviewed the Priority List which had been projected at the March 22, 1977 Informal Informal Meeting with Public Works Director Ronsko apprising Council on the status of those items pertaining to the Public Works Department.

ORDINANCES

REZONING LODI
SOUTH SUBDIVISION
FROM R-1 TO R-2
AND R-GA

ORD. NO. 1124
ADOPTED

Ordinance No. 1124 entitled "Ordinance Amending Official District Map of the City of Lodi and Thereby Rezoning the Proposal of Lodi South Subdivision on the East Side of South Church Street, North and South of the Easterly Extension of Lambert Court from R-1, Single-Family Residential to R-2, Single-Family Residential and R-GA, Garden Apartment Residential" having been introduced at a regular meeting of the Lodi City Council held October 19, 1977 was brought up for passage on motion of Councilman Katzakian, Ehrhardt second. Second reading was omitted after reading by title and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Ehrhardt, Katzakian,
Pinkerton and Katnich

Noes: Councilmen - None

Absent: Councilmen - Hughes

AMENDING WATER
CONSERVATION
MEASURES

ORD. NO. 1125
ADOPTED

Ordinance No. 1125 entitled "An Ordinance of the City of Lodi Amending Ordinance 1105 and Thereby Establishing Water Conservation Measures" having been introduced at a regular meeting of the Lodi City Council held October 19, 1977 was brought up for passage on motion of Councilman Katzakian, Pinkerton second. Second reading was omitted after reading by title and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Ehrhardt, Katzakian,
Pinkerton and Katnich

Noes: Councilmen - None

Absent: Councilmen - Hughes

Minutes of November 2, 1977, continued

ORDINANCES(Contd)

CAPITAL IMPROVE-
MENT BUDGET FOR
F.Y. 1977-78 ADOPTED

ORD. NO. 1126
ADOPTED

Ordinance No. 1126 entitled "Ordinance Adopting a Capital Improvement Budget for the City of Lodi for the Fiscal Year Beginning July 1, 1977 and ending June 30, 1978" having been introduced at a regular meeting of the Lodi City Council held October 19, 1977 was brought up for passage on motion of Councilman Katzakian, Ehrhardt second. Second reading was omitted after reading by title and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Ehrhardt, Katzakian,
Pinkerton and Katnich

Noes: Councilmen - None

Absent: Councilmen - Hughes

ADJOURNMENT

There being no further business to come before the Council, Mayor Katnich adjourned the meeting on motion of Councilman Pinkerton, Ehrhardt second at approximately 9:40 p.m.

Attest:


ALICE M. REIMCHE
City Clerk